

AGENDA FOR THE REGULAR MEETING OF COUNCIL
Resort Village of Chitek Lake
To be held on October 15, 2026 at 6:00 PM

1. CALL TO ORDER

2. APPROVAL OF AGENDA

3. DELEGATES

4. ADOPTION OF MINUTES

- 4.1 Of the Regular Meeting on September 24, 2026.

5. APPROVAL OF ACCOUNTS AND FINANCIALS

- 5.1 Bank Reconciliation Reports for July 2026.
- 5.2 Financial statements Month end July 31, 2026.
- 5.3 Approval of Payments August 1, 2026 to August 31, 2026.
- 5.4 Bank Reconciliation Reports for August 2026.
- 5.5 Financial statements Month end August 31, 2026.
- 5.6 Bank Reconciliation Reports for September 2026.
- 5.7 Financial statements Month end September 30, 2026.
- 5.8 Approval of Payments September 1, 2026 to September 30, 2026.

6. COMMUNICATIONS

- 6.1 Resident at Lot 20 Block F has submitted building application.
- 6.2 Resident at Lot 19 Block M would like a second review of La Foip request.
- 6.3 Resident at Lot 16 Block N would like a review of Memorial Tree.
- 6.4 Resident at Lot 20 Block M would like to request storage of plane.

7. OLD BUSINESS

- 7.1 SaskTel Fleet Trackers
- 7.2 Website Design Quote
- 7.3 Dock Lease Update
- 7.4 Business Strategy
- 7.5 2027 Bylaw Officer

8. NEW BUSINESS

- 8.1 CAO update
- 8.2 Gazebo Ideas
- 8.3 Sterling Truck
- 8.4 2025 Lands with arrears

8.5 2027 Preliminary Budget

9. IN CAMERA

Future Planning, operational, Land

10. ADJOURNMENT